

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Thursday, June 19, 2008

Resources Building, 1416 9th Street, **15th floor, LARGE CONFERENCE ROOM, 1506-12**
Sacramento, California

Announcement Date: June 9, 2008

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session minutes of February 28, 2008 Meeting.
2. Status Report on License Renewals and Discussion of Attrition/Recruitment.
3. Status Report on SAF Accredited Undergraduate Forestry Programs.
4. Status Report on Draft Policy #12 for the Certified Rangeland Manager Program and Related Topics.
5. New and Unfinished Business (Tahoe Basin Fire Commission; legislation; Cal Poly visit)

10:30 a.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126(c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions. **NOTE: IN THE EVENT THAT THE OPEN SESSION CONTINUES BEYOND 10:30 A.M., THE CLOSED SESSION WILL BE CONVENED AT THE CONCLUSION OF THE OPEN SESSION.**

1. Approval of Closed Session minutes of February 28, 2008 meeting.
2. Review and certification of April 11, 2008 RPF Examination Results. **Action Item: recommendation to Board for registration of successful examinees.**
3. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law and review of currently open cases. **Possible Action Item: disciplinary recommendations to Board.**
4. New and Unfinished Business.

ADJOURN

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.